

**NOTICE OF MEETINGS OF
KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3**

**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.
(TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT
CODE.)**

The Commissioners of the Kerr County Emergency Services District No. 3 will meet on Monday, January 26, 2026 at 6:00 P.M. at Center Point Fire Station, 548 Kelly St., Center Point, Texas to consider the following agenda:

- 1. Call to Order**
- 2. Citizen Comments**
- 3. Review and approve Meeting Minutes from December 22, 2025**
- 4. Fire Chief's Report**
- 5. Treasurer's Report**
- 6. Consider, discuss and take appropriate action on Treasurer's Report**
- 7. Consider, discuss and take appropriate action on ESD 3 Commissioner Email Set Up.**
- 8. Consider, discuss and take appropriate action on MaxAir Air Compressor.**
- 9. Consider, discuss and take appropriate action on purchasing new truck(s).**
- 10. Consider, discuss and take appropriate action on Kerr County ESD3 Commissioners Training.**
- 11. Consider, discuss and take appropriate action on the Report of ESD Operation to be submitted to Texas Department of Emergency Management (TDEM) by 01/01/2026.**
- 12. Consider, discuss and take appropriate action on the Kerr County ESD 3 Annual Audit.**
- 13. Consider, discuss and take appropriate action on VFIS Liability Insurance Policy Renewal (Effective date 02/27/26 - 02/27/27).**
- 14. Consider, discuss and take appropriate action on submitting Census Survey to US Dept. of Commerce w/ ESD 3 Financial Data.**
- 15. Reports**
- 16. Agenda items for Next Meeting**
- 17. Adjourn**

Filed 20 Day of Jan A.D. 2026
NADENE ALFORD, KERR CO. CLERK TIME 8:53 AM
By: CDW Deputy

The next regular meeting of the Kerr County ESD 3 will be discussed and posted.

NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with it's attorney or to discuss matters related to real property or contracts. No session is currently planned.

POSTED THIS 20th DAY OF JANUARY 2020